

**MINUTES OF CLINTON PUBLIC WORKS AUTHORITY MEETING
MARCH 21, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Public Works Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 21, 2017, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on March 17, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: David Crabtree, Donald Webb, Lonnie Teel, Gene McCullough, Conan Wilson, Julie Burden, Brian Meiers, Cheryl & Billy McCullers, Matthew Blakeburn, Wade Anders and others.

Xavier Abraham of the First Baptist Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of March 7, 2017

Moved by Trustee Stewart and seconded Trustee Rosales, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Hulin, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RESOLUTION NO. PW17-01 TRANSFERRING RESPONSIBILITY FOR ADMINISTRATION AND CONSTRUCTION OF GOLF COURSE WATER WELL

City Manager Mark Skiles explained that the purpose for the resolution is to allow the issuance of a sales tax exemption letter to the contractor. The City of Clinton has the ability to issue this letter.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve Resolution No. PW17-01 transferring responsibility for administration and construction of golf course water well to the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

RESOLUTION NUMBER PW17-01

**A RESOLUTION OF THE CLINTON PUBLIC WORKS AUTHORITY
REQUESTING THE CITY OF CLINTON ACCEPT RESPONSIBILITY FOR
ADMINISTRATION AND CONSTRUCTION OF THE GOLF COURSE WATER
WELLS**

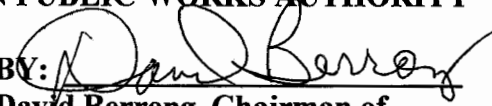
**WHEREAS, the Clinton Public Works Authority desires to make certain of
the construction of the Golf Course Water Wells;**

**WHEREAS, the Clinton Public Works Authority desires to have the City of
Clinton administrator said project.**

**NOW THEREFORE, be it resolved by the Clinton Public Works Authority
that it request the City of Clinton accept responsibility for the construction of the
project for the Clinton Public Works Authority to construct the golf course water
wells project.**

Adopted this 21st day of March, 2017.

CLINTON PUBLIC WORKS AUTHORITY

**BY: 
David Berrong, Chairman of
the Board of Trustees of the
Clinton Public Works Authority**

ATTEST:


Lisa Anders, City Clerk